

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 9, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 9, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

WELCOME TO NEW EMPLOYEES – JULY

<u>Department</u>	<u>Employee</u>
Human Services	Malissa Taylor
Human Services	Candace Bullinger
Planning	Beverly Zendt
Sheriff	William (Thad) McArthur

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Auditor	Elizabeth Kelly	5
Sheriff	John Nieder	15

EMPLOYEE OF THE MONTH - JUNE

Skylar Newkirk – Human Services

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

There were no public comments offered.

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$429,572.71
Vouchers:	\$606,281.00
Electronic funds transfers:	\$229,971.28
Payroll:	\$634,937.17
Minutes:	Regular Sessions 7/12, 7/19, 7/26 and 8/2/2016

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 9, 2016 – REGULAR SESSION**

Emergency Management

Contract with WA State Military Department and US Department of Transportation (USDOT), Pipeline and Hazardous Materials Safety Administration (PHMSA) grant program for Hazardous Materials Emergency Preparedness (HMEP). Grant No. E16-211; Amount: \$8,000 (RM-PW-2016-260) (PW-1620-120)

General Services Administration

Request for Approval to Hear Property Tax Appeals – The Island County Board of Equalization requests approval to convene after the 28th day of the 2016 regular session. The requirements for convening were satisfied because over 140 appeals have been filed which exceeds the threshold under RCW 84.48.010

Human Services

Contract Amendment No. 1 with South Whidbey School District to add funding for a .5FTE School Based Care Coordinator and .1FTE School Based Mental Health Counselor. Contract No. HS-32-15(1); Term: 9/1/16-6/30/17; Amount: \$24,000 (RM-HS-2016-258)

Public Health

Contract Amendment No. 1 with Automatic Funds Transfer Services (AFTS), Inc. for an extension only to the contract termination date from August 31, 2016 to August 31, 2021. As a qualified contract management services company, AFTS will continue to provide loan payment processing services for the Water Quality Assistance (Septic Loans) Program. Contract No. HD-13-2015; Amount: No change (RM-HLTH-2016-249)

Public Works-County Roads

- Supplemental Agreement No. 1 with RH2 Engineering, Inc. for revisions to right-of-way acquisition services and budget transfer; Alternate sub-consultant; Crescent Harbor Rd/Regatta Dr; CRP 14-05; JL 01091-0303. Amount: No change (RM-PW-2016-237) (PW-1620-104)
- Local Agency Federal Aid Prospectus – Crescent Harbor Road Resurfacing, Phase 1; Taylor Road to 0.91 miles East of Taylor; CRP 16-03
- Local Agency Agreement – Crescent Harbor Road Resurfacing, Phase 1; Taylor Road to 0.91 miles East of Taylor; CRP 16-03. Amount: \$460,730 (Federal-\$398,531/County-\$62,199) (RM-PW-2016-251) (PW-1620-117)
- Local Agency Federal Aid Prospectus – Crescent Harbor Road Resurfacing, Phase 2; 0.91 miles East of Taylor Road to Reservation Road; CRP 16-03
- Local Agency Federal Aid Agreement – Crescent Harbor Road Resurfacing, Phase 2: 0.91 miles East of Taylor Road to Reservation Road; CRP 16-03. Amount: \$307,560 (Federal-\$266,040/County -\$41,520) (RM-PW-2016-251) (PW-1620-117)

Treasurer

Resolution C-86-16 Treasurer's Annual Designation of Financial Institutions Qualifying as Public Depositories for Island County

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 9, 2016 – REGULAR SESSION**

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommend Appointment/Re-Appointment to the Island County Noxious Weed Control Board,
Position Nos. 1 and 5

ACTION TAKEN:

By unanimous vote, Sheila Case-Smith was re-appointed to Position No. 1 and Russ Holmes was appointed to Position No. 5 on the Island County Noxious Weed Control Board.

Recommend Appointment/Re-Appointment to the Northwest Workforce Development Council,
Position No. 3

ACTION TAKEN:

By unanimous vote, Alerd Johnson was re-appointed to the Northwest Workforce Development Council, Position No. 3.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:31 a.m.
The Board will meet next in Regular Session on August 16, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board